

NOTE: *There are no TAC notes from January, 2007 due to cancellation of the meeting on account of snow.*

Present: Andy Bennett; Hans Brandal, Chair; John Coney; Ray Day, Jr.; John Jensen; Sandy Paul-Lyle; Carla Saulter, Tina Shereen, Mike Taylor, Vice-Chair

Excused: Dave Elliott; Holly Plackett; Anirudh Sahni; Joan Sells

Absent: Dwight Baker

Staff: Barbara de Michele, Community Relations Planner; Arthur Thornbury, council staff; Victor Obeso, Manager of Metro Service Development

Chair Hans Brandal opened the meeting at 6:05 p.m.

Transit Now Partnership Criteria

Metro staff has been asked to develop criteria for the Transit Now Partnership Program and to bring it to the Council before it is implemented. The document should also include methods for prioritization, in the likelihood that applications from local jurisdictions will exceed the amount of available funding. Obeso presented the draft document to the TAC and asked for feedback by Tuesday, March 13, 2007. Accordingly, the TAC will schedule a special meeting to review the document for Tuesday, February 27.

Long Range Policy Framework

Obeso also reviewed the Long Range Policy Framework for the Six Year Plan. This document will be included on the February 27th agenda.

2007 Work Plan

John Coney moved, Andy Bennett seconded adoption of the 2007 work plan. Passed unanimously.

Working Rules

Members reviewed the working rules, making several changes. The revised document will be voted on at the March regular meeting.

Special Meeting

John Coney moved, Andy Bennett seconded that the TAC hold a special meeting on February 27, 2007, for the specific purpose of providing feedback on the Transit Now Partnership Criteria and the Six Year Plan Long Range Policy Framework. Passed unanimously.

Adjournment

Brandal adjourned the meeting at 8:30 p.m.